

Crystal Lake Park Board of Commissioners
SPECIAL MEETING AGENDA -REVISED

March 6, 2014– 7:00 PM
Administrative Office
One E. Crystal Lake Avenue - Crystal Lake, IL

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Matters from the public
- V. New Business
 - A. 2014 ComEd Green Region Grant Authorization
- IV. Unfinished Business
 - A. Wirkus Property Purchase – Lake in the Hills Annexation Agreement
- V. Executive Session
 - A. Litigation 2 (c) 11
 - B. Personnel 2 (c) 1
 - C. Sale or Lease 2 (c) 6
 - D. Land Acquisition / Lease 2 (c) 5
 - E. Review of Minutes 2 (c) 21
- VII. Action from Matters from Executive Session
- VIII. Adjourn

Prepared Agenda for March 6, 2014

Matters from the Public

The public is invited to bring to the Board's attention any matter of public concern not otherwise on the agenda. Public comment may be no longer than 5 minutes per person in duration, with a 15 minute maximum overall. Interrogation of the Park District Staff, Board Members or Legal Counsel will not be allowed at this time, nor will any comment from the Park Board, Staff or Legal Counsel. Personal invectives against Park District Staff, Legal Counsel, or Elected Officials are not permitted.